

**NOTICE OF AUGUST 1, 2006 JOINT MEETING
OF THE COMMUNITY FACILITIES DISTRICTS
TOWN OF BUCKEYE, ARIZONA**

**PURSUANT TO SECTIONS 48-711©, 48-715 AND TITLE 38, CHAPTER 3, ARTICLE 3.1
ARIZONA REVISED STATUTES, AS AMENDED, TAKE NOTICE THAT A JOINT MEETING
OF THE GOVERNING BOARDS OF
TRILLIUM COMMUNITY FACILITIES DISTRICT
AND
WATSON ROAD COMMUNITY FACILITIES DISTRICT (TOWN OF BUCKEYE)**

**AUGUST 1, 2006
MINUTES**

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
Immediately following the Regular Council Meeting.**

1. Call to Order/Roll Call

The meeting was called to order at 8:08 p.m.

Members Present: Chairman Bryant, Vice Chairman Beard, Board Member Hardesty,
Board Member Garza, Board Member May, Board Member Doster and
Board Member Rioux.

Members Absent: None

Staff Present: Interim District Manager Jeanine Guy, District Attorney Scott Ruby,
District Clerk Linda Garrison, Deputy District Clerk Lucinda Aja, and
District Finance Director Doug Allen.

2. Approval of Minutes

A motion was made by Boardmember Doster and seconded by Boardmember May to approve the minutes of the Trillium Community Facilities District and the Watson Road Community Facilities District as presented. Motion passed unanimously.

3. Approval/Ratify Expenditures

A motion was made by Boardmember May and seconded by Boardmember Rioux to approve the expenditures as presented. Motion passed unanimously.

4. Change Order #3 to Garney Construction for Buckeye Wastewater Treatment Upgrades and Expansion project (Phase 1B)

Public Works Director Scott Lowe told the Board that the project is on schedule and on budget with no upgrades anticipated. This was funded by the December Bond sale. A motion was made by Boardmember May and seconded by Vice Chairman Beard to approve Change Order #3 to Garney Construction for construction services required for the Buckeye Wastewater Treatment Upgrades and Expansion project (Phase 1B) in the amount of \$174,842.00. Motion passed unanimously.

5. Trillium Community Facilities District – Resolution 04-06

A motion was made by Boardmember May and seconded by Vice Chairman Beard to adopt Resolution 04-06 (Trillium) adopting the tentative budget of the Trillium Community Facilities District for the fiscal year July 1, 2006 and ending June 30, 2007 and setting a public hearing on said budget; and declaring an emergency. Motion passed unanimously.

6. Citizens Comments

None

7. Adjournment.

There being no further business to come before the Board a motion was made by Boardmember May and seconded by Boardmember Doster to adjourn the meeting at 8:15 p.m. Motion passed unanimously

Bobby Bryant, Chairman

ATTEST:

Linda Garrison, Board Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Joint Meeting of the Community Facilities Districts Watson Road and Trillium, held by the Board on the 1st^h day of August 2006. I further certify that a quorum was present.

Linda Garrison, Board Clerk